

## Investigations Closed

Count	Office	Case Owner	Case No	Title	Date Investigation	
					Opened	Closed Date
1	ATL - Atlanta	(b)(6); (b)(7)(C)	09-040849	DISTANCE ED FRAUD; (b)(6); (b)(7) ET AL; DISTRICT OF SOUTH CAROLINA	5/13/2009	10/12/2016
2	CHI - Chicago		13-051144	(b)(6); (b)(7)	9/24/2014	10/17/2016
3	DART - Data Analysis and Referral Team		16-220350	Proactive Analysis of PAS System	3/14/2016	10/19/2016
4	LGB - Long Beach		15-091672	En Pointe Gov, Inc; En Pointe Technology, Inc.; En Pointe Technology Sales, Inc.; (b)(6) Family	7/11/2016	11/1/2016
5	DAL - Dallas		13-061094	Beaumont Independent School District	10/30/2013	11/4/2016
6	DAL - Dallas		12-060977	(b)(6); (b)(7)	4/26/2012	12/1/2016
7	NYC - New York		13-020645	The Allen School (Qui Tam)	12/23/2014	12/5/2016
8	DAL - Dallas		11-060866	SAN ANTONIO PREPARATORY ACADEMY	4/25/2011	12/5/2016
9	LGB - Long Beach		11-091069	(b)(6)	4/13/2011	12/20/2016
10	LGB - Long Beach		13-091502	(b)(6); (b)(7) and (b)(6); (b)(7)	8/19/2013	12/21/2016
11	PHL - Philadelphia		09-030298	AGORA CYBER CHARTER SCHOOL	11/23/2009	12/23/2016
12	CHI - Chicago		10-050691	MORTON COLLEGE	7/8/2010	12/27/2016
13	DART - Data Analysis and Referral Team		15-220348	FY16 Vetting OIG Hotline Fraud Ring Complaints with OIG E-Fraud Model	12/11/2015	12/27/2016
14	DAL - Dallas		15-061205	(b)(6); (b)(7)	1/6/2015	12/29/2016
15	BOS - Boston		13-010619	(b)(6) (b)(7)	10/3/2014	1/4/2017
16	LGB - Long Beach		13-091472	(b)(6); (b)(7)	3/15/2013	1/9/2017
17	CHI - Chicago		06-050217	HARVEY PUBLIC SCHOOLS, ET. AL	10/12/2006	1/13/2017
18	NYC - New York		15-010664	(b)(6) (b)(7) (Schonowe Preschool)	1/29/2015	1/24/2017
19	CHI - Chicago		15-051668	(b)(6); (b)(7) (ID Theft)	5/29/2015	1/24/2017
20	DAL - Dallas		16-061311	(b)(6); (b)(7)	2/18/2016	1/25/2017
21	ATL - Atlanta		15-041820	Higher One (Fraud Ring)	11/17/2014	1/25/2017
22	TCD - Technology Crimes Division		15-110426	(b)(6); (b)(7)	4/2/2015	1/25/2017
23	ATL - Atlanta		15-041868	(b)(6); (b)(7) (b)(6); (b)(7) WILSON COMMUNITY COLLEGE)	5/1/2015	1/27/2017
24	DAL - Dallas		15-061232	(b)(6)	6/4/2015	1/30/2017
25	WFO - Washington D.C.		09-000343	(b)(6); (b)(7)	7/27/2009	1/31/2017
26	WFO - Washington D.C.		13-000563	OPTIONS PUBLIC CHARTER SCHOOL (OPCS)	8/9/2013	1/31/2017
27	CHI - Chicago		15-051656	Minnesota ISIS	3/3/2015	2/3/2017
28	BOS - Boston		16-010742	(b)(6); (b)(7) (Suffolk University)	4/22/2016	2/7/2017
29	DAL - Dallas		12-060998	(b)(6); (b)(7)	12/27/2012	2/13/2017
30	DAL - Dallas		13-061089	(b)(6) (b)(7)	7/15/2013	2/16/2017
31	WFO - Washington D.C.		15-000697	(b)(6); (b)(7)	8/6/2015	3/1/2017
32	DAL - Dallas		15-061283	(b)(6); (b)(7)(C)	7/27/2015	3/8/2017
33	ATL - Atlanta		15-041910	(b)(6) (b)(7)(C)	7/9/2015	3/16/2017
34	LGB - Long Beach		15-091746	(b)(6); (b)(7)	10/15/2015	3/21/2017
35	ATL - Atlanta		13-041620	INTERNATIONAL SCHOOL OF HEALTH, BEAUTY AND TECHNOLOGY	8/27/2013	3/21/2017
36	LGB - Long Beach		11-091229	SOUTH PHOENIX FRAUD RING	11/1/2011	3/21/2017
37	DEN - Denver		10-080161	(b)(6); (b)(7)	1/5/2011	3/31/2017
38	CHI - Chicago		12-051129	(b)(6); (b)(7)	6/20/2013	4/26/2017
39	CHI - Chicago		15-051657	PCCTI Healthcare and PC Center Training Institute (Qui Tam)	5/14/2015	4/26/2017
40	CHI - Chicago		15-051738	Niles School District Superintendent	7/27/2016	5/3/2017
41	ATL - Atlanta		14-041699	Distance Education Fraud - (b)(6); (b)(7) Albany, Georgia	1/23/2014	5/8/2017
42	LGB - Long Beach		12-091298	(b)(6); (b)(7)(C) (FRAUD RING CONTRA COSTA, CA)	1/31/2012	5/11/2017
43	PHL - Philadelphia		12-030387	BUFFALO NY BOARD OF EDUCATION	1/9/2012	5/11/2017
44	ATL - Atlanta		05-040045	(b)(6) (b)(7)	8/29/2005	5/12/2017
45	TCD - Technology Crimes Division		15-110423	(b)(6); (b)(7)(C)	2/20/2015	5/12/2017
46	TCD - Technology Crimes Division		15-110434	(b)(6); (b)(7)	9/2/2015	5/12/2017
47	HQO - HQ Operations		09-130006	DISTANCE EDUCATION FRAUD RINGS	5/18/2009	6/30/2017
48	HQ - Headquarters		07-130005	UNAUTHORIZED NSLDS ACCESS PROJECT	4/27/2007	6/30/2017
49	WFO - Washington D.C.		14-000603	(b)(6); (b)(7)	12/31/2014	7/11/2017
50	HQ - Headquarters		12-130014	MUTUAL ASSISTANCE AGREEMENTS WITH OTHER OIGS	10/27/2011	7/14/2017
51	DAL - Dallas		11-060840	(b)(6); (b)(7)	1/14/2011	7/21/2017
52	ATL - Atlanta		11-041283	NEW BEGINNINGS INTERNATIONAL, INC.	1/17/2012	7/26/2017
53	ATL - Atlanta		11-041317	UNIV OF PHOENIX FRAUD RING (LAKELAND, FL)	7/29/2011	7/26/2017
54	ATL - Atlanta		11-041240	(b)(6); (b)(7) (FRAUD RING)	7/28/2011	7/27/2017
55	DART - Data Analysis and Referral Team		17-220352	Vetting FY17 OIG Hotline Fraud Ring Complaints with OIG E-Fraud Model	2/17/2017	7/27/2017
56	NYC - New York		13-020617	(b)(6) (b)(7)(C)	4/6/2015	8/1/2017
57	DAL - Dallas		11-060837	(b)(6); (b)(7) R	1/21/2011	8/3/2017
58	WFO - Washington D.C.		13-000543	VIRGINIA UNIVERSITY OF LYNCHBURG	6/19/2013	8/14/2017
59	PIT - Pittsburgh		14-030630	(b)(6); (b)(7)	8/1/2014	8/17/2017
60	BOS - Boston		14-010629	WALLACE CONSTRUCTION CORPORATION	2/26/2014	8/21/2017
61	DAL - Dallas		13-061051	(b)(6); (b)(7) - CANUTILLO ISD	7/10/2013	8/21/2017
62	CHI - Chicago		11-050787	MASTERS OF COSMETOLOGY COLLEGE, ET. AL.	1/26/2011	8/29/2017
63	WFO - Washington D.C.		16-000741	(b)(6); (b)(7) k (EMPLOYEE CASE)	10/21/2016	8/29/2017
64	ATL - Atlanta		12-041508	(b)(6); (b)(7)	5/1/2012	8/31/2017
65	PHL - Philadelphia		13-030505	NORTHSIDE URBAN PATHWAYS CHARTER SCHOOL	1/30/2014	9/14/2017
66	TCD - Technology Crimes Division		15-110432	(b)(6); (b)(7)	6/3/2015	9/14/2017
67	TCD - Technology Crimes Division		15-110425	WEB DEFAACEMENT FAMILYPOLICY.ED.GOV	4/2/2015	9/14/2017
68	NYC - New York		14-020656	(b)(6)	3/24/2014	9/27/2017
69	DAL - Dallas		15-061242	(b)(6); (b)(7)	9/15/2015	9/29/2017
Total No. of Folders		69				